



**Village of Bayside  
Public Hearing and Board of Trustees Meeting  
August 3, 2006  
Village Board Room, 6:00 pm**

**BOARD OF TRUSTEES  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Board of Trustees will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC HEARING**

- A. The purpose of the public hearing is to solicit public comment on the proposed 2006 Budget Amendment amending the 2006 annual budget for additional revenues and expenditures.
  - 1. Public Discussion
  - 2. Commission Discussion

**V. CONSENT AGENDA**

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

**A. APPROVAL OF MINUTES**

- 1. Special Board of Trustees, June 6, 2006.
- 2. Committee of the Whole, June 6, 2006.
- 3. Joint Village Board of Trustees and Community Development Authority, June 6, 2006
- 4. Board of Trustees, June 6, 2006.
- 5. Committee of the Whole, July 20, 2006.

**B. PAYMENT OF SUMMARY OF CLAIMS**

- 1. 5/31/06 – 6/27/06 in the amount of \$487,937.11.
- 2. 6/28/06 – 7/21/06 in the amount of \$302,875.37.

**VI. CITIZENS AND DELEGATIONS**

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

**VII. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

- 1. Public Safety Committee
- 2. Public Works Committee

**3. Finance and Administration Committee**

- A. Recommendation on Development Agreement and Conditional Use Permit between Congregation Ahavat Yisrael/The Shul and the Village of Bayside to be located on the combined properties at 8810 N. Rexleigh Drive, tax key #021-0150-002, 614 E Brown Deer Road, tax key #021-0152 and 8801 N Brown Deer Road, tax key #021-9971 Bayside, Wisconsin.
- B. Recommendation on Resolution 06-\_\_\_\_ A Resolution Amending the 2006 Budget for Additional Revenues and Expenditures.
- C. Recommendation on New Ellsworth Park Playground Equipment
  - a. Initial Design as presented;
  - b. Consideration of allocating additional Community Development Block Grant funds to proceed with the project; and
  - c. Authorization to proceed to solicit proposals.
- D. Recommendation on a Commemorative Brick Donation/Memorial Program to be located at the intersection of Brown Deer Road and Lake Drive.

**4. Plan Commission**

- A. Recommendation on the request from Jacqueline Moore of Creative Marketing Resources for a conditional use permit to operate: A professional office for a public relations and advertising agency, located at 500 West Brown Deer Road, Suite 102.
- B. Recommendation on the request from Mary Christensen of State Farm Insurance, for a conditional use permit to operate: A sales and service insurance and banking company, located at 8838 North Port Washington Road.
- C. Recommendation on the request from Sharon Siegel Langer and Daniel B. Langer of Café Osher, LLC to operate: A gourmet dine in or take out restaurant, located at 333 West Brown Deer Road.
- D. Recommendation on the request of Kris K. McAdams of TRIO Salon, LLC located at 707 West Glencoe Place to change the business name to The Bean Salon.
- E. Referral to the Plan Commission for proposed process for businesses who do not obtain a conditional use permit prior to occupancy.

**5. Regional Telecommunications Committee**

**6. Intergovernmental Cooperation Council**

**7. Library Board**

**VIII. VILLAGE PRESIDENT'S REPORT**

- 1. Discussion/action on the application for issuance of an Operator's license requested by Joel Trudell (Heinemann's), Andy Degenhardt (Otto's), and Elizabeth Contramaestre (El Paisa) reviewed by the Police Department.
- 2. Discussion/Recommendation on Resolution 06-\_\_\_\_ A Resolution Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

3. Discussion/Recommendation on Resolution 06-\_\_\_\_\_ A Resolution Accepting The Continuing Participation Of City Of Glendale As A Party To The Amended And Restated North Shore Fire Department Agreement.

**IX. VILLAGE MANAGER'S REPORT**

**X. VILLAGE ATTORNEY'S REPORT**

**XI. ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**

**XII. CORRESPONDENCE**

**XIII. ADJOURNMENT**

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact the Village Hall at 414-351-8811.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Lynn Galyardt  
Village Clerk/Treasurer  
July 28, 2006